

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, AUGUST 13, 2008**

At a meeting of the **Finance Committee**, held Wednesday, August 13, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Slinde-Chair, Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegthem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused were DiMaria and Haggerty.

There being a quorum of the committee present, Chair Slinde called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Slinde noted that an additional travel request from the Sheriff's Department was distributed and Mr. Meyerand has requested an Executive Session.

MOTION

A motion was made by Rocca, supported by Camphous-Peterson, to adopt the agenda, as amended (and to include an additional resolution and four additional travel requests). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to approve the May 14, 2008 minutes of this committee, as written. **The Motion Carried.**

LIST OF BILLS AS PREPARED BY THE FINANCE DEPARTMENT

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$5,746,822.61, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS. **THE MOTION CARRIED.**

REPORT RE: COUNTY'S HEALTHSTYLES COMMITTEE LUNCHEON

MOTION

A motion was made by J. Flynn, supported by Vosburg, to receive and file the report from the Healthstyles Committee and Director of Risk Management and Safety Department regarding the County's Healthstyles Committee Luncheon. **The Motion Carried.**

RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

CONGRATULATING HEALTHSTYLES WORKSITE WELLNESS PROGRAM – 20TH ANNIVERSARY (OFFERED BY CAMPHOUS-PETERSON, DeSAELE, J. FLYNN AND SLINDE) AND

HONORING GLORIA JEFF (OFFERED BY CROUCHMAN).

THE MOTION CARRIED.

TRAVEL REQUESTS

MOTION

A motion was made by Vosburg, supported by J. Flynn, to approve the travel requests, as submitted. **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

Chair Slinde indicated that Mr. Meyerand was not present yet so she continued on with the agenda. There being no New Business or Public Participation, she suggested a recess until he arrived. Mr. Brumbaugh stated that Mr. Meyerand is at a Civil Service meeting and should arrive shortly, but he would be able to make some comments in Executive Session until he arrived.

MOTION

A motion was made by Camphous-Peterson, supported by Vosburg, to enter into Executive Session for the purpose of discussing pending litigation.

A roll call vote was taken as follows:

Voting Yes were Brdak, Brown, Bruley, Camphous-Peterson, Crouchman, DeSaele, Doherty, Drolet, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Switalski, Tocco, Vosburg and Slinde. There were 21 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered Executive Session at 9:12 a.m., with it concluding at 10:11 a.m.

ADJOURNMENT

MOTION

A motion was made by Sauger, supported by Rengert, to adjourn the meeting at 10:12 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**